

**BOARD OF ARCHITECTURAL REVIEW
MINUTES**

The Board of Architectural Review held its regularly scheduled meeting on Thursday, October 15, 2015, at 4:00p.m. in Council Chambers, Rouss City Hall, 15 North Cameron Street, Winchester, Virginia.

POINTS OF ORDER:

PRESENT: Chairman Rockwood, Vice Chairman Bandyke, Ms. Jackson, Mr. Walker, Mr. Serafin, Ms. Elgin, Ms. Schroth
ABSENT: None
STAFF: Josh Crump, Erick Moore, Carolyn Barrett
VISITORS: Robert Taylor

APPROVAL OF MINUTES:

Chairman Rockwood called for corrections or additions to the minutes of October 1, 2015. Mr. Walker made a motion to approve the minutes as submitted. Vice Chairman Bandyke seconded the motion. Voice vote was taken and the motion passed 7-0.

CONSENT AGENDA:

None.

NEW BUSINESS:

BAR-15-590 Request of Grace Evangelical Lutheran Church for a Certificate of Appropriateness for repair of the slate roof on the main building at 28 South Loudoun Street.

Mr. Taylor spoke about the plan to repair the roof and replace approximately 100 pieces of slate. The flashing will be replaced with copper flashing and new gutters and downspouts will be installed.

*Mr. Walker made a motion to approve a Certificate of Appropriateness for **BAR-15-590** for the repair of the slate roof with like materials and replace galvanized gutters and downspouts with copper gutters and downspouts as submitted. Vice Chairman Bandyke seconded the motion. Voice vote was taken and the motion passed 7-0.*

OLD BUSINESS:

None.

DISCUSSION:

The board members spent some time discussing reworking the guidelines to soften the language for newer construction and time periods. Mr. Crump said the Planning Department will be discussing the issue with City Council at the next meeting. Chairman Rockwood said it may be a complicated item to draft. The board member also discussed manufacturers of wood windows and the availability of them.

ADJOURN:

With no further business before the Board, the meeting was adjourned at 4:18pm.